



Emerald Oil Industries Ltd.

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REPORT OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35 (2)]

Ref: EOIL/HO/Share/05/2024/432

Dated: May 06, 2024

The Chief Regulatory Officer

Dhaka Stock Exchange PLC

Dhaka.

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

- Name of the Issuer: Emerald Oil Industries Limited
- Applicable Month: April 30, 2024
- Total paid-up capital (Tk.): 912,720,040
- No. of total paid-up securities: 91,272,004
- % of paid-up capital held by:

A. Sponsors/ Promoters and Directors	B. Govt.	C. Institute	D. Foreign	E. Public
54.50%	0.00%	6.01%	0.00%	39.49%

6. Details of shareholding/unit holding of Sponsors and Directors:

Sl.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of shares increased/ decreased during reported period (A)-(B)	Reason for changes
			Reporting month (30.04.2024) (A)	Previous month (31.03.2024) (B)	Reporting month (30.04.2024) (A)	Previous month (31.03.2024) (B)		
1	Syed Monwarul Islam	Sponsor	1,210,000	1,210,000	1.33%	1.33%	-	1,378,304 Shares sold by Minori Bangladesh Ltd. after getting permission from BSEC Vide Letter no. BSEC/SRIC/47/2014/76 dated March 12, 2024 subject to some terms & conditions in the block market through Dhaka Stock Exchange PLC.
2	Syed Hasibul Gani Galib	Sponsor	12,782,000	12,782,000	14.00%	14.00%	-	
3	Sajan Kumar Basak	Shareholder	1,331,000	1,331,000	1.46%	1.46%	-	
4	Amitabha Bhowmik	Shareholder	1,331,000	1,331,000	1.46%	1.46%	-	
5	A.S.M. Monirul Islam	Shareholder	1,210,000	1,210,000	1.33%	1.33%	-	
6	Md. Enamul Haque Khan	Sponsor	317,625	317,625	0.35%	0.35%	-	
7	Mr.Md.Safiqul Islam	Independent Director & Chairman	-	-	-	-	-	
8	Professor Dr. Prashanta Kumar Banerjee, BIBM	Independent Director	-	-	-	-	-	
9	Dr. Santus Kumar Deb, Associate Professor, DU	Independent Director	-	-	-	-	-	
10	Mohammad Golam Sarwar, Assistant Professor, DU	Independent Director	-	-	-	-	-	
11	Dr. Md. Liakat Hossain Moral	Independent Director	-	-	-	-	-	
12	Shahinoor Khanum, FCA	Independent Director	-	-	-	-	-	
13	a) Md. Nasir Sikder b) Mohammad Murad Hossain c) Md. Rubel Sardar	Shareholder Director, nominated by Minori Bangladesh Ltd.	31,558,504	32,936,808	34.58%	36.09%	(1,378,304)	
14	Md. Afzal Hossain	Managing Director	-	-	-	-	-	
	Total		49,740,129	51,118,433	54.50%	56.01%	(1,378,304)	

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than Sponsors/Directors:

Sl.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of shares increased/decreased during reported period (A)-(B)	Reason for changes
		Reporting month (30.04.2024) (A)	Previous month (31.03.2024) (B)	Reporting month (30.04.2024) (A)	Previous month (31.03.2024) (B)		
	N/A	0.00%	0.00%	0.00%	0.00%	-	N/A

Yours faithfully,


Md. Afzal Hossain
Managing Director

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